

## **GREY FOREST COMMUNITY (GFC) SUPERVISORY BOARD AGENDA**

DATE OF MEETING: THURSDAY, OCTOBER 3, 2019  
TYPE OF MEETING: SUPERVISORY BOARD MEETING  
PLACE OF MEETING: GREY FOREST COMMUNITY CENTER (GFCC)  
18249 SHERWOOD TRAIL  
GREY FOREST, TEXAS 78023  
TIME OF MEETING: 6:30 P.M.

(A QUORUM OF THE CITY OF GREY FOREST, CITY COUNCIL MEMBERS MAY BE PRESENT AT THE MEETING)

- o MEETING CALLED TO ORDER BY CHAIRPERSON AT 6:41 P.M.
- o RECORDING OF BOARD MEMBERS PRESENT-

Madeline McCloskey  
Peter Carey  
Kristin Marshall  
Trish Terrazas

- o DECLARATION OF A QUORUM
- o APPROVAL OF MINUTES - SEPTEMBER 5, 2019- Kristin Marshall made a motion to approve the minutes as amended; Peter Carey seconded the motion.
- o PRESENTATIONS BY CITIZENS AND VISITORS - none
- o FINANCIAL REPORTS – reviewed the FY 2019-2020 budget which is posted on the website
- o BOARD MEMBER REPORTS-
- o DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT - TEXAS GOVERNMENT CODE: CHAPTER 551)

### **UNFINISHED BUSINESS**

1. DISCUSS TEXAS NIGHT OUT DETAILS- Kristin Marshall will ask Shannan to send a reminder email regarding the Texas Night Out event on Oct. 8<sup>th</sup>. GFPD will set up demonstration booths; GFC will provide hot dogs, chips, and ice cream sandwiches. Attendees will be encouraged to bring side dishes. María Ammerman will shop for the hot dogs, chips, and ice cream sandwiches.
2. DISCUSS ARBOR DAY DETAILS- trees have been ordered, 11 of which have been sponsored; Madeline will order the sponsorship tags in the coming week. An auger will be rented on 10/26 and volunteers will be

needed at the clubhouse on 10/27 at 10 A.M. to dig holes. Volunteers will be needed on 11/2 at 9 A.M. to help plant the trees. Water and pizza lunch will be provided.

3. DISCUSS HALLOWEEN DINNER AND HAYRIDE DETAILS- Scheduled for Saturday, 10/26 starting at 7 P.M. Hot dogs, chips and Kool-Aid will be served. Hayride trailers will leave the clubhouse at 7:30 P.M. and go out in different directions. Various volunteers will be stationed along the route to provide interactive spooky special effects. Thus far, 25 riders and 7 stops have signed up. Madeline will shop for the food. Set-up will take place Friday, 10/25 at 6 P.M.

#### NEW BUSINESS

4. DISCUSS BUDGET FOR THE UPCOMING YEAR

5. DISCUSS AND ACT ON KEEPING PORT-A-POTTY ON COMMUNITY CENTER GROUNDS. The current rental ends October 31<sup>st</sup>. We will ask the vendor to assess current usage levels and report back. The board will revisit this item on November's agenda.

Meeting adjourned at 7:44 P.M.